

**RECORD OF PROCEEDINGS
OF THE ELECTRIC UTILITY BOARD
GARDNER, KANSAS**

Page No. 2009-016

August 6, 2009

The Electric Utility Board of Gardner, Kansas, met on August 6, 2009, at 7:00 p.m. at Gardner City Hall, 120 East Main Street, Gardner, Kansas. Present were Board Members Boyd, Broxterman, Pickert, Beasley and Tedford. City Staff present included Electric Director Krawczyk, Electric Distribution Supervisor McCollum, Electric Generator Operator Francq and Clerk of the Board Hackney. Others present included those listed on the attached sign in sheet and others who did not sign in.

CALL TO ORDER

There being a quorum of Electric Utility Board Members present, the meeting was called to order at 7:00 P.M. by Chairman Tedford.

PLEDGE OF ALLEGIANCE

Chairman Tedford led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENTS

None

CONSENT AGENDA

Board Member Pickert made a motion to approve the Consent Agenda.

1. Standing approval of the minutes as written for the meeting on July 20th, 2009.

Board Member Broxterman seconded the motion.

All of the members voting in favor of the motion, the motion carried.

NEW BUSINESS

1. Budget Discussion

Gardner Energy Staff reviewed the Electric Budget with the Board in detail. Discussion ensued and clarification on questions followed. No action was taken on the budget.

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.

/s/Janet Hackney

Janet Hackney
Clerk of the Board